

Revised April 6, 2011

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

April 12, 2011
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. [Presentation on Schools Beating the Odds](#) (Assessment and Accountability – Joseph Martineau)
 - B. [Presentation on School Districts' Deficit Status](#) (State Aid and School Finance – Dan Hanrahan)
 - C. [Presentation on Library of Michigan and Michigan Electronic Library \(MeL\)](#) (Library of Michigan – Nancy Robertson)
 - D. [Presentation on Using the Michigan Online Educator Certification System \(MOECS\) and New Teacher Induction and Mentoring Resources](#) (Professional Preparation Services – Flora Jenkins)
 - E. Discussion Regarding Criteria for Grant Programs
 - [Criteria for the Title II \(B\) Mathematics and Science Partnership Grant Program](#) (Education Improvement and Innovation – Linda Forward)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at
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State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

- [Criteria for the Allocation Formula for the Emergency Food Assistance Program \(TEFAP\)](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
- [Approval of Criteria for the Qualified Zone Academy Bond Program](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)

IV. RECESS

REGULAR MEETING

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- F.
- [Approval of Minutes of Regular and Committee of the Whole Meeting of March 8, 2011](#)
 - Approval of Minutes of Closed Session of March 8, 2011

VII. PRESIDENT’S REPORT

VIII. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

G. [Human Resources Report](#)

H. [Report on Michigan Department of Education Cosponsorship](#)

Grants

I. Report on Grant Awards

- [2010-2011 Secondary Perkins State Leadership Grant – Amendment](#) (Career and Technical Education – Patty Cantu)
- [2010-2011 IDEA, Part B Formula Grants – Amendment](#) (Special Education and Early Intervention Services – Eleanor White)
- [2010-2011 Competitive Early On Grants under Part C of the Individuals with Disabilities Education Act \(IDEA\) for the American Recovery and Reinvestment Act \(ARRA\) of 2009 –Initial](#) (Early Childhood Education & Family Services – Lindy Buch)
- [2010-2011 American Recovery and Reinvestment Act \(ARRA\) Section 1003\(g\) School Improvement Grants Facilitators/Monitors – Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2010-2011 Designated State Aid Grant – School-Based Crisis Intervention – Continuation](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)

- [2010-2011 Statewide Collaboration for Technical Assistance Grant for the 21st Century Community Learning Centers \(21st CCLC\) Program – Initial](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
- [2010-2011 Safe and Drug-Free Schools Grant – Initial](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
- [2010-2011 U.S. Dept. of Agriculture \(USDA\) Fresh Fruit and Vegetable Program \(FFVP\) – Amendment](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)

IX. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. DISCUSSION/ACTION ITEMS

J. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)

K. [Discussion Regarding Nominations for National Association of State Boards of Education Awards and Nominations for 2012 Board of Directors](#) (NASBE Delegate – Richard Zeile)

XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)

Approvals

L. [Approval of Two Replacement Organizational Seats on the Special Education Advisory Committee \(SEAC\)](#) (Special Education and Early Intervention – Eleanor White)

M. [Approval of Standards for the Preparation of Teachers of Industrial and Technology Education \(IX\)](#) (Professional Preparation Services – Flora Jenkins)

*Q. [Approval of Michigan Association of School Boards Replacement Delegate to the Special Education Advisory Committee \(SEAC\)](#) (Special Education and Early Intervention – Eleanor White)

Criteria

N. [Criteria for the Title II \(B\) Mathematics and Science Partnership Grant Program](#) (Education Improvement and Innovation – Linda Forward)

O. [Criteria for the Allocation Formula for the Emergency Food Assistance Program \(TEFAP\)](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)

- P. [Approval of Criteria for the Qualified Zone Academy Bond Program](#)
(Grants Coordination and School Support Services – Mary Ann Chartrand)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, May 10, 2011 (9:30 a.m.)
- B. Tuesday, May 24, 2011 (9:30 a.m. State Board of Education Retreat)
- C. Tuesday, June 14, 2011 (9:30 a.m.)
- D. Tuesday, July 12, 2011 (9:30 a.m., if needed)

XV. ADJOURNMENT

*This item has been added to the agenda.